

Montana Transportation Commission

Minutes

December 17, 2007

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The Montana Transportation Commission met via conference call on December 17, 2007 the meeting was called to order by Commissioner Espy at 10:05 am with the following participants:

Nancy Espy, Commissioner (District 4)
 Kevin Howlett, Commissioner (District 1)
 Rick Griffith, Commissioner (District 2)
 Barb Skelton, Commissioner (District 5)
 Lori Ryan, MDT
 Tim Reardon, MDT
 Suzy Price, MDT
 Kevin Christensen, MDT

1) Awards: Kevin Christensen presented information regarding the staff recommendations for the following projects:

Project Number	Project Description	County Counties	District	Bid Amount	Contractor
BR 9015(47)	Flathead River - 3 km East of Kalispell	Flathead	Missoula	\$8,673,228.49	Sletten Construction Company
STPP 83-1(26)31	Condon - N & S	Missoula	Missoula	\$2,997,639.60	Schellinger Const. Inc.
IM 94-5(32)185	Fallon - Northeast	Prairie	Glendive	\$2,889,060.25	Prince, Inc.
MT-CM 15(50)	Bike/Ped Path - Whitefish	Flathead	Missoula	\$1,698,812.99	Sandry Construction Company
HSIP 0002(760)	2002 - District 1 - Guardrail	Powell & Sanders	Missoula	\$229,864.50	Omo Construction, Inc.
HSIP 60-2(75)29	SF069 - Signing - Kings Hill N	Cascade	Great Falls	\$155,415.57	Western Traffic Control, Inc.
HSIP 60-2(67)90	2000 - Sfty Impvmt - Great Falls - East	Cascade	Great Falls	\$259,237.61	United Materials of Great Falls, Inc.
HSIP 226-1(6)1	SF069 - Signing - S of Great Falls	Cascade	Great Falls	\$40,355.21	Omo Construction, Inc.
HSIP 86-1(36)21	SF069 - Signing - N of Bozeman	Gallatin	Butte	\$11,184.12	Omo Construction, Inc.
HSIP 0002(797)	2003 - D5 - Signing & Delineation	Big Horn & Carbon	Billings	\$13,619.52	Omo Construction, Inc.

Ten (10) projects were advertised, in all, forty-one (41) bids were tendered. Staff recommends awarding the following projects to the respective low bidders.

Commissioner Griffith motioned to allow Morgan Oswood to withdraw their bid on the Flathead River – 3 KM East of Kalispell project and approve Sletten as low bidder, Commissioner Skelton seconded the motion. All four Commissioner votes aye.

Commissioner Griffith moved to adopt the staff recommendations and award the projects
Commissioner Howlett seconded the motion. All three Commissioners voted aye.

2) Commission Discussion:

Regular Meeting –December 6, 2007

Conference Call –December 17, 2007

The call concluded at 10:20 am.

Nancy Espy, Vice Chair
Montana Transportation Commission

Jim Lynch, Director
Montana Department of Transportation

Lori Ryan, Secretary
Montana Transportation Commission